



**MINUTES OF THE REGULAR MEETING  
OF THE  
PENSION BOARD OF THE CITY OF ALAMEDA  
HELD 4:30 P.M., JANUARY 26, 2009  
ALAMEDA CITY HALL  
2263 SANTA CLARA AVENUE, ALAMEDA  
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Beverly Johnson at 4:38 p.m.
2. ROLL CALL: Present: Trustees William Soderlund, Robert Follrath, Nancy Elzig, and Susan Freeman, Senior Management Analyst for Trustee Karen Willis. Staff: Lelia Faapouli, Administrative Technician, Human Resources.
3. MINUTES: The minutes of the Regular Meeting of October 27, 2008 were moved for approval by Member Follrath and seconded by Member Elzig with amendment to Agenda item 5B. Passed 4-0.
4. CONSENT CALENDAR:
  - 4-A. PENSION PAYROLL FOR THE MONTH OF OCTOBER 2008:
    - a. In the amount of \$ 242,220.46 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
  - 4-B. PENSION PAYROLL FOR THE MONTH OF NOVEMBER 2008:
    - a. In the amount of \$ 204,146.75 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.
  - 4-C. PENSION PAYROLL FOR THE MONTH OF DECEMBER 2008:
    - a. In the amount of \$ 208,569.64 for the members under Pension Ordinance No. 1079, N.S.
    - b. In the amount of \$ 3,516.67 for the members under Pension Ordinance No. 1082, N.S.

Member Elzig moved to adopt the consent calendar, with a second by Member Follrath.  
Passed 4-0

**5. AGENDA ITEMS:**

5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending December 31 2008 was accepted as presented. Member Follrath moved to approve, seconded by Member Elzig. Passed 4-0

**6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**

There were no oral communications.

**7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)**

Susan Freeman (for Member Willis) passed out a listing of the current 1079 and 1082 pensioners as requested by the Board at the last meeting.

**8. ADJOURNMENT:**

There being no further business to come before the board, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director  
and Secretary to the Pension Board